2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P95000007231

1. Entity Name
WILDCARD SYSTEMS, INC.

FILED
06 NOV -7 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10/24/06--01014--002 **750.00

10122006-1 REIN-P CR2E098 (11/05)

Principal Place of Business	Mailing Address
1601 SAWGRASS CORP. PARKWAY SUITE 300 SUNRISE, FL 33323 US	1601 SAWGRASS CORP. PARKWAY SUITE 300 SUNRISE, FL 33323 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number
65-0556600
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SAUTTER, C . CHRISTIAN ESQ.
2850 NORTH ANDREWS AVENUE
FT LAUDERDALE, FL 33311

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ 11/6/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $750.00
After January 1, 2007, Fee will be $900.00

$87 11/7

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KOSAR, BERNIE 1601 SAWGRASS CORP. PKWY STE 300 SUNRISE, FL 33323	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Walsh, Paul 8501 N Scottsdale Rd. # 300 Scottsdale, AZ 85253	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD PALMER, GARY 1601 SAWGRASS CORP. PKWY STE 300 SUNRISE, FL 33323	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO Gresham, George 8501 N Scottsdale Rd. #300 Scottsdale, AZ 85253	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WHITLEY, WALLACE 1601 SAWGRASS CORP. PKWY STE 300 SUNRISE, FL 33323	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP Coleman, Steven 8501 N Scottsdale Rd. # 300 Scottsdale, AZ 85253	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD PARK, LARENCE 1601 SAWGRASS CORP. PKWY STE 300 SUNRISE, FL 33323	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Fishbach, Steven 8501 N. Scottsdale Rd # 300 Scottsdale, AZ 85253	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D COXE, TENCH 1601 SAWGRASS CORP. PKWY STE 300 SUNRISE, FL 33323	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SEC Kim, Juliet 8501 N Scottsdale Rd. # 300 Scottsdale, AZ 85253	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D THOMPSON, PETER 1601 SAWGRASS CORP. PKWY STE 300 SUNRISE, FL 33323	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO Walsh, Paul 8501 N Scottsdale Rd. # 300 Scottsdale, AZ 85253	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ George Gresham 10/19/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #